

NICOLA T. HANNA
United States Attorney
THOMAS D. COKER
Assistant United States Attorney
Chief, Tax Division
JEREMY L. BURKHARDT (CA SBN 321744)
Assistant United States Attorney
Federal Building, Suite 7211
300 North Los Angeles Street
Los Angeles, California 90012
Telephone: (213) 894-5810
Facsimile: (213) 894-0115
E-mail: Jeremy.Burkhardt@usdoj.gov

Attorneys for Plaintiff
United States of America

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
EASTERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,
v.
SERGIO PEREZ, *et al.*,
Defendants.

Case No.: 5:18-cv-02548-JGB-SPx
(consolidated with 5:19-cv-00915-JGB-SP)

Judgment Against Defendant Sergio Perez Reducing TFRP Assessments to Judgment

Based upon the Stipulation for Entry of Judgment entered into by Plaintiff United States of America and defendant Sergio Perez, it is hereby

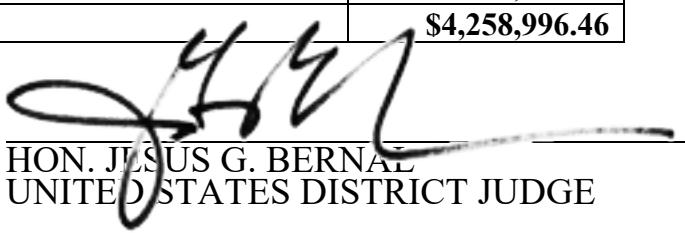
ORDERED, ADJUDGED, AND DECREED that:

Judgment is entered in favor of the United States and against defendant Sergio Perez, for the unpaid Trust Fund Recovery Penalties described in the chart below, plus interest and statutory accruals from May 10, 2019, pursuant to 26 U.S.C. §§ 6601, 6621 and 6622, and 28 U.S.C. § 1961(c), until this judgment is fully paid:

Tax Period	Assessment Date	Assessment Type	Amount
3/31/2007	12/10/2008	26 U.S.C. § 6672 Penalty Balance due as of 5/10/2019	\$202,165.31 \$291,591.78
9/30/2007	12/10/2008	26 U.S.C. § 6672 Penalty Balance due as of 5/10/2019	\$195,027.37 \$287,280.52

1	12/31/2007	5/18/2009	26 U.S.C. § 6672 Penalty Balance due as of 5/10/2019	\$188,615.15 \$272,122.75
2	9/30/2011	5/26/2016	26 U.S.C. § 6672 Penalty Balance due as of 5/10/2019	\$213,600.90 \$244,000.79
3	12/31/2011	5/26/2016	26 U.S.C. § 6672 Penalty Balance due as of 5/10/2019	\$242,236.04 \$276,647.12
4	3/31/2012	5/26/2016	26 U.S.C. § 6672 Penalty Balance due as of 5/10/2019	\$308,657.84 \$352,504.54
5	6/30/2012	5/26/2016	26 U.S.C. § 6672 Penalty Balance due as of 5/10/2019	\$230,144.99 \$262,838.47
6	9/30/2012	5/26/2016	26 U.S.C. § 6672 Penalty Balance due as of 5/10/2019	\$327,085.00 \$373,549.39
7	12/31/2012	5/26/2016	26 U.S.C. § 6672 Penalty Balance due as of 5/10/2019	\$477,591.32 \$545,436.03
8	3/31/2013	6/13/2016	26 U.S.C. § 6672 Penalty Balance due as of 5/10/2019	\$345,843.07 \$381,931.98
9	6/30/2013	6/13/2016	26 U.S.C. § 6672 Penalty Balance due as of 5/10/2019	\$365,272.91 \$416,342.32
10	9/30/2013	6/13/2016	26 U.S.C. § 6672 Penalty Balance due as of 5/10/2019	\$309,419.53 \$352,680.00
11	12/31/2013	6/13/2016	26 U.S.C. § 6672 Penalty Balance due as of 5/10/2019	\$177,284.35 \$202,070.77
12	Total Balance Due as of 5/10/2019			\$4,258,996.46

Dated: December 19, 2019


HON. JESUS G. BERNAL
UNITED STATES DISTRICT JUDGE